



A home for everyone

P.O. Box 130 | Auburn | CA 95604
www.hrcscoc.org

Dial-in meeting access:
1-605-475-6006
Access Code: 624-1121

Board of Directors Meeting Agenda

June 12, 2019 | 10 am – 11:15 a.m.

Meeting Location: Placer County Community Development Resource Center
Cypress Room | 3091 County Center Drive | Auburn 95603

1. **Call to Order** - Leslie Brewer, President
2. **Roll Call CA-515 and CA-531 members HRCS | Quorum Established** 5 min

Serving on both CoC's: Becca Bettis, Susan Farrington, Jennifer Price, Lynda Timbers

CA-515 - Jeff Brown, Sharon Cohen, Louise Czopek, Kathie Denton, Keith Diederich, Danielle Foster
CA-531 - Nancy Baglietto, Tom Cross, Mike Dent, Steve Johnson, Melissa Parrett, Brendan Phillips, Jason Winters, Lynn Ursiny
3. **Introductions of other meeting attendees**
4. **Approval of Agenda** **Action** 5 min
Review proposed agenda. Make revisions/additions, as necessary.
5. **Approval of Meeting Minutes** **Action** 5 min
i. ATTACHMENT: Minutes from 5-8-19
6. **Approval of HRCS Board Member Application: Jazmin Breaux** **Action** 5 min
7. **Meeting best practices** **Information** 10 min
8. **Public Comment** *(please limit comments to the board to 3 minutes per person)*
9. **Reports** **Information**
 - CoC Coordinator 10 min
 - Committee Reports
 - i. Outcome Measurements 5 min
 - ii. Community Engagement 5 min
 - iii. Executive / Finance – Financial report 5 min
 - CA-531 Nevada County 5 min
 - CA-515 Placer County 5 min
10. **Meeting Adjournment**

Next meeting date: July 10, 2019

**time designations are guidelines only*